

MINUTES  
MANSFIELD PLANNING AND ZONING COMMISSION  
Regular Meeting  
Tuesday, January 19, 2016  
Council Chamber, Audrey P. Beck Municipal Building

Members present: J. Goodwin, C. Ausburger, B. Chandy, R. Hall, G. Lewis, K. Rawn, B. Ryan, V. Ward, S. Westa  
Alternates present: P. Aho, K. Holt (6:36 p.m.)  
Staff present: Linda Painter, Director of Planning and Development  
Janell Mullen, Assistant Planner/Zoning Enforcement Officer

Chairman Goodwin called the meeting to order at 6:30 p.m.

**Approval of Minutes:**

- a. January 4, 2016 Regular Meeting: Hall MOVED, Ausburger seconded, to approve the 1-4-2016 minutes as presented. MOTION PASSED UNANIMOUSLY.

**Zoning Agent's Report:**

Members asked questions regarding various enforcement issues and requested that future reports include updates on pending issues.

**Old Business:**

**a. Draft Zoning Regulations**

Members will review the draft regulations distributed at the January 4<sup>th</sup> meeting in preparation for discussion at the February 1<sup>st</sup> meeting. With respect to brew pubs/alcoholic liquor regulations, however, comments should be sent directly to Linda for discussion at the next Regulatory Review Committee meeting.

**New Business:**

**a. Modification Request to a Gravel Permit, 1090 Stafford Road, PZC File #1258**

Members agreed to visit this property at the March field trip. Item tabled until March 21, 2015.

**b. NEC Future Project**

By consensus, the Commission authorized the Chair to co-endorse a letter with the Mayor expressing general support for the alternatives that include a rail connection with a stop in Mansfield and including the comments recommended in the Director's report.

**c. Consideration of Alternate Appointment: Terry Berthelot**

Terry Berthelot introduced herself and gave a brief overview of her background. Ward MOVED, Chandy seconded, to accept the Mansfield Democratic Town Committee recommendation of Terry Berthelot as the Alternate Member of the Planning and Zoning and Inland Wetlands Agency. MOTION PASSED UNANIMOUSLY.

**Reports from Officers and Committees:**

Noted.

**Communications and Bills:**

None.

**Executive Session:**

Ward MOVED, Hall seconded, to enter into executive session at 7:21 p.m. to discuss pending litigation in accordance with CGS§ 1-200(6)(B). MOTION PASSED UNANIMOUSLY.

Present were Attorney Deneen, Painter, Mullen, Goodwin, Ausburger, Chandy, Hall, Lewis, Rawn, Ryan, Ward, Westa, and Alternates Aho and Holt.

Lewis left at 7:37 p.m.

Executive Session concluded at 7:45 p.m.

**Adjournment:**

The Chair declared the meeting adjourned at 7:46 p.m.

Respectfully submitted,

Vera S. Ward, Secretary